

# EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



## DRAFT

Minutes of the meeting of the East Washoe Valley Citizen Advisory Board held September 15, 2009 at the Nevada Division of Forestry, 885 Eastlake Blvd. Washoe Valley, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:06 p.m. by Patrick Cates, Acting Chair.
2. **MEMBERS PRESENT** – Patrick Cates, Vice Chair, Betty Hicks, Gary Houk, and Nancy Samon,  
**MEMBERS ABSENT** -.Dave Harrison, Chair, excused and Barbara Scott, excused
3. **APPROVAL OF AGENDA** – Nancy Samon moved to approve the September 15, 2009 agenda as posted. Betty Hicks seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Nancy Samon moved to approve the minutes of the July 21, 2009 meeting as submitted. Gary Houk seconded the motion. The motion carried.
5. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - Nancy Samon reported that per Sarah Tone, the cattle guard and roadway patch were to be completed.
  - Patrick Cates reported October 5<sup>th</sup> and 6<sup>th</sup> is the Nevada Interface Summit. Information is available 856-8403 University Cooperative Extension office.
  - Patrick Cates reported that the Regional Planning Commission heard a Regional Utility Corridor Sub-Committee report.
  - Commissioner David Humke is planning a tour of the I-580 Corridor. Citizens can RSVP through Sarah Tone at 328-2721.
6. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Sergeant Mike Wright, Washoe County Sheriff's Department was available to present a report on recent calls for service. Sgt. Wright reported on recent vandalism at the Bower's Mansion. The number of burglaries have diminished since the arrest of suspects. Citizens are urged to keep vehicles and residences locked and valuables out of sight.  
**Comments and Concerns**
  - Sgt. Wright was asked if a solar power warning light could be installed along Eastlake Blvd.
7. **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – A representative of the Reno Fire Department was not available to address fire safety issues and report on recent calls for service.
8. **LIAISON REPORT** – Ginger Pierce reported that WWVCAB has appointed a new Liaison. The new Liaison may not be aware of the EWVCAB meeting schedule.
9. **COUNTY COMMISSION UPDATES:** Patrick Cates read the written report from Sarah Tone, Community Outreach into the record. The report included information on recent actions by the Board of County Commission. Information on the Washoe County Library can be accessed on Facebook. Copies of the report are available from Sarah Tone at [stone@washoecounty.us](mailto:stone@washoecounty.us) or (775) 328-2721.
10. **PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Any time limits for this public comment item and public testimony during an agenda item will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
  - Ginger Pierce stated that lost animals can be search through the Regional Animal Service Center at [www.washoecounty.us/animal](http://www.washoecounty.us/animal) Ms. Pierce reported that the I-580 roadway will be concrete. West Washoe Valley has hired an attorney to represent them with the Weston development application. Citizens are encouraged to attend a meeting at Pleasant Valley School regarding this issue.
  - Patrick Cates asked for further public comment and hearing none, closed this item.
11. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
  - A. **Stop Sign at Dunbar and Brenda** – No discussion was held regarding traffic safety issues with the stop sign at Dunbar and Brenda.
  - B. **Election of Officers** – Elections will be held to elect a Chair, Vice Chair, Secretary and Liaison to West Washoe Valley CAB for the 2009-2010 term of office. **MOTION:** Gary Houk moved to postpone election of officers until there is a full board in attendance. Nancy Samon seconded the motion. The motion carried.
12. **OLD BUSINESS**
  - A.\* **Action Plan Reports EWVCAB** (Action Plan Reports are informational only)
    1. **Parks and Recreation and Open Space Report** – Nancy Samon reported that she talked with the State Parks Planner who reported that the State of Nevada will be constructing the paved trail in the Washoe Valley area subject to available funds. Ms. Samon also stated that the trail is not open to motorized vehicles.
    2. **South Valleys Area Plan Update** – Questions were raised whether there would be funds to purchase a buffer around the Weston property. Ginger Pierce reported that per Bob Rusk, Mr. Weston would have to

agree to the purchase of a buffer. Ms. Pierce added that West Washoe Valley has hired Tom Hall as the legal representative.

**13. CHAIRMAN/BOARD MEMBER ITEMS** (This item is limited to announcements of topics/issues posed for future workshops/agendas.

- Betty Hicks asked that road repairs in East Washoe Valley be scheduled on the next agenda.
- **Next Agenda Items:** Washoe County Road Department, Election of Officers.

**14. ADJOURNMENT** – Betty Hicks moved to adjourn the meeting at 7:57 p.m. Gary Houk seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly-Everett, Recording Secretary